

Grapeview School District No. 54

Board of Directors Meeting

January 22, 2025

Regular Meeting – 5:00 pm

(All meetings, including study sessions and retreats, are open to the public. Any person with a disability that may need assistance to participate in a Board meeting must arrange for the assistance well in advance of the meeting. Please contact the superintendent at (360) 426-4921 ext. 1001 to arrange assistance.)

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Les Okonek _____ Debbie Olig _____ Wes Martin _____
Tom Anderson _____ Edrie Price _____

IV. APPROVE AGENDA

V. RECOGNITION OF VISITORS

a. Welcome Visitors

VI. PUBLIC COMMENT

a. Please refer to Board Policy 1400

VII. STUDENT RECOGNITION (Target Time 10 Minutes)

- a. Student Recognition -- Coni Severance -- 1st Grade Student-- Aurora Walsh
b. Student Recognition -- Teacher Gabe Olson -- 5th Grade Student -- Leighton Seelig

VIII. ANNOUNCEMENTS / RECOGNITION

- a. February 5th – The Boat House Pasta Night – ASB Fundraiser
b. February 17th – President’s Day – No School
c. February 18th – Mid Winter Break —No School
d. February 19th – No School – Professional Development Day for Staff
e. February 26th – Next Board Meeting

IX. CONSENT AGENDA (Target Time- 5 minutes)

Action

- a. Approve December 18th, Minutes
b. Voucher Approval

General Fund Accts Payable Vouchers	120040453-40481	\$ 41,936.48
General Fund Payroll	900006460- 6501/120040430- 40452	\$ 276,331.22
ASB	564-564	\$ 255.00
Capital Projects	n/a	\$ 0.00
VOIDS	120040318-318	\$ 12.25

- c. Approve Resignation of Molly Baker - 2nd Grade Teacher - Effective December 31st, 2024
d. Approve Donation -- Grapeview Community Association - \$300.00
e. Approve Supplemental Contract – Reading Week and Reading Night -- \$800.00

- X. PRINCIPAL & SUPERINTENDENT REPORTS (Target Time- 15 minutes)**
- a. Superintendent Report – Gerry Grubbs Information
 - b. Principal Report – Hannah Nelsen Information
- XI. OPERATIONAL SERVICES (Target Time- 10 minutes)**
- a. Budget/Operational Status Report- Business Manager — Andrea Cooper Information
- XII. NEW BUSINESS AND/OR ACTION ITEMS (Target Time- 15 minutes)**
- a. Superintendent Mid – Year Evaluation Action
 - b. Approve – 2025-2025 School Board Operating Agreement Action
- XIII. OLD BUSINESS AND/OR ACTION ITEMS (Target Time- 10 minutes)**
- a. Legislative Update – Tom Anderson Information
- XIV. POLICY (Target Time- 20 minutes)**
- FIRST READING POLICY REVIEW**
- a. First Reading – **Policy 3210** – Nondiscrimination – (*Last Updated – Dec 2016*) Discussion
 - b. First Reading – **Policy 5010** – Nondiscrimination and Affirmative Action – (*Last Updated – Mar 2024*) Discussion
 - c. First Reading – **Policy 5400** – Personnel Leaves – (*Last Updated -- Feb. 2022*) Discussion
 - d. First Reading – **Policy 6600** – Transportation – (*Last Updated—Oct. 2024*) Discussion
- POLICY APPROVAL**
- a. None
- XV. FUTURE AGENDA ITEMS**
- a. February Board Meeting
 - Mid-Year Data Presentation
 - b. March Board Meeting
 - Crisis Response Training for Staff and Students
- XVI. BOARD / SUPERINTENDENT REFLECTIONS/COMMENT**
- XVII. EXECUTIVE SESSION**
- a. Personnel (RCW 42.30.110 (1) (g)): Mid-Year Evaluation of Superintendent, Gerry Grubbs
 “No action will be taken in Executive Session. Discussions will be limited to the parameters set by the Open Public Meetings Act. The Board will reconvene into public session, to consider any action and/or to continue with the public meeting.”
- XVIII. ADJOURNMENT**